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阳光油砂  
SUNSHINE OILSANDS LTD.

## **SUNSHINE OILSANDS LTD.**

**陽光油砂有限公司\***

*(a corporation incorporated under the Business Corporations Act of the Province of Alberta, Canada  
with limited liability)*

(HKEX: 2012)

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sunshine Oilsands Ltd. (the “**Company**”) announces that a meeting of the Board will be held at around 9:30 p.m. on Sunday, March 30, 2025 in Calgary, Canada (around 11:30 a.m. Hong Kong time on Monday, March 31, 2025), for the purposes of, amongst other matters, approving the annual results and report of the Company and its subsidiaries for the year ended December 31, 2024 and their publications.

By Order of the Board of Sunshine Oilsands Ltd.

**Sun Kwok Ping**  
*Executive Chairman*

Hong Kong, March 17, 2025

Calgary, March 17, 2025

*As at the date of this notice, the Board consists of Mr. Kwok Ping Sun and Ms. Gloria Pui Yun Ho as executive directors; Mr. Michael John Hibberd, Ms. Linna Liu and Ms. Xijuan Jiang as non-executive directors; and Mr. Yi He, Ms. Jue Pang and Mr. Guangzhong Xing as independent non-executive directors.*

*\* For identification purposes only*